



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD AUGUST 15, 2006

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Waterworks District No. 40, Antelope Valley v. SunCal Companies, et al., Adv. Case No. 05-01396 under In re Ritter Ranch Development, LLC, U.S. Bankruptcy Court Case No. SV 98-25043 GM

**This is a dispute regarding the validity of an agreement to provide water service and the applicability of water reliability fees for providing water service to a residential development in the Antelope Valley known as Ritter Ranch.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors approved settlement of the above case. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board of Supervisors was unanimous with Supervisors Yaroslavsky and Knabe being absent.

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel